



**AGENDA  
SPECIAL MEETING  
Logan County Board of Commissioners  
Logan County Courthouse, 315 Main Street, Sterling, Colorado  
Tuesday, December 10, 2019 - 9:30 a.m.**

**Call to Order  
Pledge of Allegiance  
Revisions to Agenda  
Consent Agenda**

Approval of the Minutes of the December 3, 2019 meeting.

Acknowledgment of the receipt of the Treasurer's report for the month of November, 2019.

Acknowledgment of the receipt of the Landfill Supervisor's report for the month of November, 2019.

**Unfinished Business  
New Business**

Consideration of the approval of Resolution 2019-44 to adopt the Logan County Budget for 2020.

Consideration of the approval of Resolution 2019-45 to appropriate sums of money for Logan County for 2020.

Consideration of the approval of Resolution 2019-46 levying general property taxes for the 2019 assessment year payable in 2020 to help defray the costs of government for Logan County, Colorado for the 2020 budget year.

Consideration of the approval of Resolution 2019-47 to adopt the Logan County Pest Control District Budget for 2020.

Consideration of the approval of Resolution 2019-48 to appropriate sums of money for the Logan County Pest Control District for 2020.

Consideration of the approval of Resolution 2019-49 levying general property taxes for the 2019 assessment year payable in 2020 to help defray the costs of government for the Logan Pest Control District for the 2020 budget year.

Consideration of the approval of Resolution 2019-50 to extend a previously enacted tax credit to reduce business personal property taxes.

**Other Business**  
**Miscellaneous Business/Announcements**

The next meeting will be scheduled for Tuesday, December 17, 2019, at 9:30 a.m. at the Logan County Courthouse.

**Executive Session as Needed**

December 3, 2019

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner - Absent

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Jerry Casebolt	Emergency Management
Keleigh Wright	NextEra Energy Resources, LLC
Kristie Beckinghausen	NextEra Energy Resources, LLC
Russ Lloyd	NextEra Energy Resources, LLC
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:38 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the November 19, 2019 meeting.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of October, 2019.
- Acknowledgment of the receipt of the Veteran's Service Officer's report and Certification of Pay form for the month of November, 2019.

Commissioner Bauder moved to approve the Consent Agenda. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride continued with New Business:

Commissioner Bauder moved to approve Resolution 2019-40 to amend the IRC Section 125 Flexible Benefits Plan to allow a participant to redirect on a non-tax basis, a portion of the gross compensation for reimbursement of health expenses to the extent that such expenses do not exceed \$2,750.00 per plan year and allow the Chairman to sign. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Cervi Championship Rodeo Company for the production, management and stock contract supply for the 2020 Logan County PRCA Rodeo and subsequent years to 2024. Chairman McBride seconded and the motion carried 2-0.

The Board opened a public hearing for the consideration of the approval of Resolution 2019-41 granting NextEra Energy Resources, LLC, on behalf of Pertz Table Wind, LLC, and Northern Colorado Wind, LLC, a Conditional Use Permit (Cup) for the construction, maintenance and operation of five Temporary Meteorological (Met) towers for measuring and recording weather conditions, to be located in Lots 1 & 2, and the South Half (S½) Section 23,

Township 12 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Section 29, Township 12 North, Range 54 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), and the South Half (S $\frac{1}{2}$ ) Section 23, Township 12 North, Range 50 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and the West Half (W $\frac{1}{2}$ ) Section 28, Township 12 North, Range 49 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), Three (3) and Four (4), and the South Half of the South Half (S $\frac{1}{2}$ S $\frac{1}{2}$ ) of Section 23, Township 12 North, Range 49 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Bauder moved to approve Resolution 2019-41 granting NextEra Energy Resources, LLC, on behalf of Peetz Table Wind, LLC, and Northern Colorado Wind, LLC, a Conditional Use Permit (Cup) for the construction, maintenance and operation of five Temporary Meteorological (Met) towers for measuring and recording weather conditions, to be located in Lots 1 & 2, and the South Half (S $\frac{1}{2}$ ) Section 23, Township 12 North, Range 55 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Section 29, Township 12 North, Range 54 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), and the South Half (S $\frac{1}{2}$ ) Section 23, Township 12 North, Range 50 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and the West Half (W $\frac{1}{2}$ ) Section 28, Township 12 North, Range 49 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado, and Lots One (1), Two (2), Three (3) and Four (4), and the South Half of the South Half (S $\frac{1}{2}$ S $\frac{1}{2}$ ) of Section 23, Township 12 North, Range 49 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2019-42 approving the vacation of a Subdivision Exemption plat previously approved for Thomas J. Huss and Brenda S. Huss on December 4, 2018 and recorded at Book 1030, Page 712. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve Resolution 2019-43 approving a Subdivision Exemption on behalf of Thomas J. Huss and Brenda S. Huss to create a 4.22-acre parcel from a 155-acre parcel in an Agricultural Zone located in the Northeast Quarter (NE1/4) of Section 23, Township 10 North, Range 51 West of the Sixth Principal Meridian, Logan County, Colorado. Chairman McBride seconded and the motion carried 2-0.

Commissioner Bauder moved to approve an agreement between Logan County and Wagner's Carnival, LLC for operation of a complete carnival at the Logan County Fair Tuesday, August 4, 2020 through Sunday, August 9, 2020. Chairman McBride seconded and the motion carried 2-0.

The next business meeting will be scheduled for Tuesday, December 17, 2019, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 9:55 a.m.

Submitted by:

Rachelle Steballe  
Logan County Deputy Clerk

Approved: December 17, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder

LOGAN COUNTY TREASURER'S MONTHLY REPORT  
REPORT OF COUNTY FUNDS ONLY  
NOVEMBER 2018

COUNTY FUNDS	10/31/19 BALANCE	PROPERTY TAXES	SPECIFIC OWNERSHIP	MISC COLLECTIONS	TRANSFERS IN (OUT)	WARRANTS	TREAS FEES	11/30/19 BALANCE
COUNTY GENERAL	\$ 6,833,966.68	\$ 6,116.00	\$ 81,518.13	\$ 360,343.65	\$ -	\$ (784,329.84)	\$ (1,701.34)	\$ 6,495,913.28
ROAD & BRIDGE	\$ 4,379,790.39	\$ 357.56	\$ 5,547.85	\$ 424,713.48	\$ -	\$ (514,034.11)	\$ (4,981.32)	\$ 4,291,393.85
CONTINGENT	\$ 567,999.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 567,999.55
CAPITAL EXPENDITURES	\$ 531,179.82	\$ 139.95	\$ 1,849.19	\$ 46,904.95	\$ -	\$ (40,032.02)	\$ (2.80)	\$ 540,039.09
JUSTICE CENTER	\$ 3,803,341.44	\$ -	\$ -	\$ 5,436.82	\$ -	\$ (1,428,760.34)	\$ -	\$ 2,380,017.92
TELEVISION FUND	\$ 105,538.70	\$ 55.48	\$ 739.79	\$ -	\$ -	\$ (2,248.18)	\$ (1.10)	\$ 104,084.69
PEST CONTROL	\$ 219,906.90	\$ 168.32	\$ 1,545.33	\$ -	\$ -	\$ (7,072.65)	\$ (3.36)	\$ 214,544.54
LODGING TAX	\$ 153,706.30	\$ -	\$ -	\$ 14,324.74	\$ -	\$ (2,660.05)	\$ -	\$ 165,370.99
SOLID WASTE	\$ 1,874,079.42	\$ 829.60	\$ 11,095.44	\$ 35,292.56	\$ -	\$ (47,512.79)	\$ (16.59)	\$ 1,873,767.64
SOLID WASTE CLOSURE	\$ 448,521.41	\$ -	\$ -	\$ 1,280.56	\$ -	\$ -	\$ -	\$ 449,801.97
CONSERVATION TRUST	\$ 185,208.82	\$ -	\$ -	\$ 76.32	\$ -	\$ -	\$ -	\$ 185,285.14
FAIR FUND	\$ 140,867.47	\$ -	\$ -	\$ 376.31	\$ -	\$ (2,771.94)	\$ -	\$ 138,471.84
CAPITAL IMPROVEMENTS	\$ 20,297.16	\$ -	\$ -	\$ 157,901.71	\$ -	\$ (6,435.22)	\$ (3,158.04)	\$ 168,605.61
AMBULANCE FUND	\$ 221,501.37	\$ -	\$ -	\$ 52,948.42	\$ -	\$ (45,848.66)	\$ -	\$ 228,601.13
% TAX COLLECTED TO DATE								100.18%
<b>TOTALS</b>	\$ 19,485,905.43	\$ 7,666.91	\$ 102,295.73	\$ 1,099,599.52	\$ -	\$ (2,881,705.80)	\$ (9,864.55)	\$ 17,803,897.24

STATE OF COLORADO )  
: ss.  
COUNTY OF LOGAN )

I hereby certify that the Logan County Treasurer's Office collected property taxes totaling \$26,086.72 for the month of NOVEMBER 2019 which amount includes taxes for the County and all taxing authorities within the Treasurer's jurisdiction. The total Treasurer's Fees collected on all of said taxes for the month of NOVEMBER 2019 is \$9,950.03 which includes fees for the County and all taxing authorities.

*Patricia Bartlett*  
Patricia Bartlett, Logan County Treasurer

Subscribed and sworn to before me this 4th day of DECEMBER 2019, by Patricia Bartlett, Logan County Treasurer  
Witness my hand and official seal.

My Commission expires: September 23, 2021

*Janet McLaughlin*  
Notary Public

JANET MCLAUGHLIN  
Notary Public  
State of Colorado  
Notary ID # 20054037006  
My Commission Expires 09-23-2021



LOGAN COUNTY SOLID WASTE DEPARTMENT--MATT CHRISP, SUPERVISOR

315 Main Street Sterling, CO 80751

(970)522-8657 Fax---(970)522-1995

FOR NOVEMBER 2019		TONS	PRICE	CHARGES
Area Town Clean-ups	CPC		@ \$1.17	\$0.00
City of Sterling Clean-up	SFCC		@ \$1.17	\$0.00
City of Sterling Packers	SF	375.49	@ \$8.17	\$3,067.75
City of Sterling Dump Trucks	CL	94.80	@ \$23.17	\$2,196.52
General Public		47.01	@ \$23.17	\$1,089.22
Commerial (Packers & Roll Offs)		765.75	@ \$23.17	\$17,742.43
Industrial Waste	All other ID	622.45	@ \$36.17	\$22,514.02
Industrial Petroleum Contaminated Soil	IDPCS		@ \$36.17	\$0.00
Out of County	OC	70.75	@ \$46.34	\$3,278.56
Industrial Waste Out of County	IDOC	0.41	@ \$72.34	\$29.66
Rural Free Certificates	NC	56.59	NC	
>5 Tons on Free Certificates	XTON		@ 23.17	\$0.00
All County Vehicles	NCC	0.08	NC	
<b>TOTAL TONS</b>		<b>2033.33</b>		
<b>\$10.00 MINIMUM DIFFERENTIAL</b>				<b>\$417.85</b>
<b>\$20.00 MINIMUM DIFFERENTIAL</b>				<b>\$3.00</b>
E-Waste Recycling		24 ITEMS		\$123.00
E-Waste Recycling	NC		NC	
GEW (Government E-Waste)		2,340	LB. \$0.08	\$187.20
Outgoing Recycled Tires/Metal/Wood				
Car Tires (CHG)		51	@ \$5.00	\$255.00
Truck Tires (CHG)		1	@ \$8.00	\$8.00
Car/Truck Tires (NC)			NC	
Tractor Tires (CHG)			@ \$12.00	\$0.00
Earth Moving Tires (CHG)			@ \$20.00	\$0.00
Tractor/Earth Moving Tires (NC)			NC	
R & B Illegally Disposed Tires & Matts (NC)			NC	
Appliances (CHG)		2	@ \$5.00	\$10.00
Appliances (NC)			NC	
Analytical Reviews	ARV		@ \$189.00	\$0.00
Unsecured/Unauthorized Loads	CHG		@ \$10.00	\$0.00
Total # of Vehicles		662		
<b>TOTAL OC &amp; IDOC</b>				<b>\$3,311.21</b>
<b>TOTAL IN COUNTY</b>				<b>\$47,610.98</b>
<b>GRAND TOTAL</b>				<b>\$50,922.19</b>

SIGNED BY: April Jensen  
 DATE: 12/31/2019

## LOGAN COUNTY SOLID WASTE SUR-CHARGE REPORT

Nov-19	TONS	CPC (CLOSURE)	GRAND TOTAL
CASH	393.20	496.25	\$12,123.39
CHARGE	1169.83	1183.99	\$33,386.57
CITY OF STERLING	470.29	473.69	\$5,412.23
<b>TOTAL</b>	<b>2033.32</b>	<b>\$2,153.93</b>	<b>\$50,922.19</b>
THESE TNS ARE SHIPPED OFF:			
GEW	1.17		
RECYCLED METAL (SWAN)			
RECYCLED METAL (BOHM)			
RECYCLED TIRES			
RECYCLED WOOD			
<b>GRAND TOTAL TNS</b>	<b>2034.49</b>		

SIGNED BY: *Pam Jerdig*  
 DATE: *12-5-2019*



**RESOLUTION TO ADOPT BUDGET**

No. 2019-44

**A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE COUNTY OF LOGAN, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE 1<sup>ST</sup> DAY OF JANUARY, 2020, AND ENDING ON THE LAST DAY OF DECEMBER, 2020.**

**WHEREAS**, the Board of County Commissioners of Logan County has appointed Debbie Unrein to prepare and submit a proposed budget to said governing body at the proper time; and

**WHEREAS**, Debbie Unrein, Budget Officer has submitted a proposed budget to this governing body on December 10, 2019 for its consideration; and

**WHEREAS**, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 19, 2019, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

**WHEREAS**, whatever increases may have been made in the expenditures, like increases were added to the revenue so that the budget remains in balance as required by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That estimated expenditures including treasurer's fees for each fund are as follows:

<b>GENERAL FUND</b>	\$ 12,712,821
<b>ROAD AND BRIDGE FUND</b>	\$ 9,820,303
<b>HUMAN SERVICES FUND</b>	\$ 6,124,731
<b>LODGING TAX FUND</b>	\$ 214,500
<b>CONTINGENCY FUND</b>	\$ 633,000
<b>TELEVISION TRANSLATOR FUND</b>	\$ 119,260
<b>E911 FUND</b>	\$ 563,713
<b>LOGAN COUNTY JUSTICE CENTER FUND</b>	\$ 3,739,609
<b>CAPITAL EXPENDITURES FUND</b>	\$ 2,017,103
<b>SALES AND USE TAX CAPITAL IMPROVEMENT FUND</b>	\$ 1,312,877
<b>SOLID WASTE DISPOSAL FUND</b>	\$ 1,763,533
<b>CONSERVATION TRUST FUND</b>	\$ 265,559
<b>AMBULANCE SERVICE FUND</b>	\$ 720,991
<b>FAIR FUND</b>	\$ 496,344
<b>TOTAL ALL FUNDS</b>	\$ 40,504,344

Section 2. That estimated revenues for each fund are as follows:

**GENERAL FUND**

From unappropriated surpluses	\$ 5,739,766
From sources other than general property tax	3,498,051
From the general property tax levy	8,543,778
Total General Fund	\$ 17,781,595

**ROAD AND BRIDGE FUND**

From unappropriated surpluses	\$ 4,132,134
From sources other than general property tax	8,149,825
From the general property tax levy	513,819
Total Road and Bridge Fund	\$ 12,795,778

**HUMAN SERVICES FUND**

From unappropriated surpluses	\$ 1,299,697
From sources other than general property tax	4,744,793
From the general property tax levy	787,855
Total Human Services Fund	\$ 6,832,345

**LODGING TAX FUND**

From unappropriated surpluses	\$ 109,500
From sources other than general property tax	105,000
From the general property tax levy	-0-
Total Lodging Tax Fund	\$ 214,500

**CONTINGENCY FUND**

From unappropriated surpluses	\$	633,000
From other sources other than general property tax		-0-
From the general property tax levy		-0-
Total Contingent Fund	\$	633,000

**TELEVISION TRANSLATOR FUND**

From unappropriated surpluses	\$	87,156
From sources other than general property tax		21,940
From the general property tax levy		51,382
Total Television Translator Fund	\$	160,478

**E911 FUND**

From unappropriated surpluses	\$	261,513
From other sources other than general property tax		302,200
From the general property tax levy		-0-
Total E911 Fund	\$	563,713

**LOGAN COUNTY JUSTICE CENTER FUND**

From unappropriated surpluses	\$	3,679,609
From sources other than general property tax		60,000
From the general property tax levy		-0-
Total Logan County Justice Center Fund	\$	3,739,609

**CAPITAL EXPENDITURES FUND**

From unappropriated surpluses	\$	520,260
From sources other than general property tax		1,356,746
From the general property tax levy		342,546
Total Capital Expenditures Fund	\$	2,219,552

**SALES AND USE TAX CAPITAL IMPROVEMENT FUND**

From unappropriated surpluses	\$	471,496
From sources other than general property tax		2,745,759
From the general property tax levy		-0-
Total Sales And Use Tax Capital Improvement Fund	\$	3,217,255

**SOLID WASTE DISPOSAL FUND**

From unappropriated surpluses	\$	2,217,510
From sources other than general property tax		691,643
From the general property tax levy		-0-
Total Solid Waste Disposal Fund	\$	2,909,153

**CONSERVATION TRUST FUND**

From unappropriated surpluses	\$	195,059
From sources other than general property tax		70,500
From the general property tax levy		-0-
Total Conservation Trust Fund	\$	265,559

**AMBULANCE SERVICE FUND**

From unappropriated surpluses	\$	225,379
From sources other than general property tax		905,000
From the general property tax levy		-0-
Total Ambulance Service Fund	\$	1,130,379

**FAIR FUND**

From unappropriated surpluses	\$	126,321
From sources other than general property tax		475,045
From the general property tax levy		-0-
Total Fair Fund	\$	601,366

Section 3. That the budget submitted, and hereinabove summarized by fund, be, and the same hereby is approved and adopted as the budget of Logan County, Colorado for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Commissioners and certified by the County Clerk, and made a part of the public records of the County.

Adopted this 10<sup>th</sup> day of December, 2019.

**BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF LOGAN AND  
STATE OF COLORADO**

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton

\_\_\_\_\_  
(Aye) (Nay)  
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10th day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder

RESOLUTION TO APPROPRIATE SUMS OF MONEY

No. 2019-45

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR LOGAN COUNTY, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2019; and

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for the purposes stated:

GENERAL FUND	\$ 12,712,821
ROAD AND BRIDGE FUND	\$ 9,820,303
HUMAN SERVICES FUND	\$ 6,124,731
LODGING TAX FUND	\$ 214,500
CONTINGENCY FUND	\$ 633,000
TELEVISION TRANSLATOR FUND	\$ 119,260
E911 FUND	\$ 563,713
LOGAN COUNTY JUSTICE CENTER FUND	\$ 3,739,609
CAPITAL EXPENDITURES FUND	\$ 2,017,103
SALES AND USE TAX CAPITAL IMPROVEMENT FUND	\$ 1,312,877
SOLID WASTE DISPOSAL SITE & FACILITY	\$ 1,763,533
CONSERVATION TRUST FUND	\$ 265,559
AMBULANCE SERVICE FUND	\$ 720,991
FAIR FUND	\$ 496,344
TOTAL ALL FUNDS	\$ 40,504,344

Adopted this 10th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF LOGAN AND  
STATE OF COLORADO

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton

\_\_\_\_\_  
(Aye) (Nay)  
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10th day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder

**RESOLUTION TO SET MILL LEVIES**

No. 2019-46

**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2019 ASSESSMENT YEAR PAYABLE IN 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF LOGAN, COLORADO, FOR THE 2020 BUDGET YEAR.**

**WHEREAS**, the Board of County Commissioners of the County of Logan has adopted the annual budget in accordance with the Logan Government Budget Law, on December 10, 2019 and;

**WHEREAS**, the amount of money necessary to balance the budget for the general operating purposes (General Fund) is \$8,543,778 and;

**WHEREAS**, the amount of money necessary to balance the budget for Road and Bridge Fund is \$513,819 and;

**WHEREAS**, the amount of money necessary to balance the budget for Human Services Fund is \$787,855 and;

**WHEREAS**, the amount of money necessary to balance the budget for Television Translator Fund is \$51,382 and;

**WHEREAS**, the amount of money necessary to balance the budget for Capital Expenditures Fund is \$342,546 and;

**WHEREAS**, the amount of money necessary to balance the budget for Solid Waste Fund is \$ -0- and;

**WHEREAS**, the 2019 valuation for assessment for the County of Logan as certified by the County Assessor is \$342,545,840.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LOGAN, COLORADO:**

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the County of Logan during the 2020 budget year, there is hereby levied a tax of 29.868 mills, plus an abatement of .024 mills resulting in 29.892 mills upon each dollar of the total valuation for assessment of all taxable property within the County in 2019.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	24.918
Abatement/Tax Refund	<u>.024</u>
Total General	24.942
Road and Bridge	1.500
Human Services	2.300
Television Translator	.150
Capital Expenditure	1.000
Solid Waste	<u>-0-</u>
Total Levy	29.892

Section 2. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Logan County, Colorado the mill levies for the COUNTY OF LOGAN as herein above determined and set.

Adopted this 10<sup>th</sup> day of December, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF LOGAN AND  
STATE OF COLORADO

\_\_\_\_\_  
Joseph A. McBride, Chairman (Aye) (Nay)

\_\_\_\_\_  
Byron H. Pelton (Aye) (Nay)

\_\_\_\_\_  
Jane E. Bauder (Aye) (Nay)

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10th day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder

RESOLUTION TO ADOPT BUDGET

No. 2019-47

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR THE LOGAN COUNTY PEST CONTROL DISTRICT, LOGAN COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020, AND ENDING ON THE LAST DAY OF DECEMBER, 2020.

WHEREAS, the Board of County Commissioners of Logan County Pest Control District has appointed Debbie Unrein to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Debbie Unrein, Budget Officer, has submitted a proposed budget to this governing body on December 10, 2019 for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 19, 2019, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenue so that the budget remains in balance as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Logan, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

LOGAN COUNTY PEST CONTROL DISTRICT GENERAL FUND \$ 347,422

Section 2. That estimated revenues for each fund are as follows:

From unappropriated fund balances \$ 192,231
From sources other than general property tax \$ 84,078
From the general property tax levy \$ 136,706
Total Logan County Pest Control District General Fund \$ 413,015

Section 3. That the budget submitted, and hereinabove summarized by fund, be, and the same hereby is approved and adopted as the budget of Logan County Pest Control District, Logan County, Colorado for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Commissioners and certified by the County Clerk, and made a part of the public records of the County.

Adopted this 10th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF LOGAN AND
STATE OF COLORADO

(Aye) (Nay)
Joseph A. McBride, Chairman

(Aye) (Nay)
Byron H. Pelton

(Aye) (Nay)
Jane E. Bauder

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10th day of December, 2019.

County Clerk and Recorder

**RESOLUTION TO APPROPRIATE SUMS OF MONEY**

No. 2019-48

**A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FORTH BELOW, FOR THE LOGAN COUNTY PEST CONTROL DISTRICT FOR THE 2020 BUDGET YEAR.**

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2019; and

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operation of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Logan County, Colorado:

Section 1. That the following sums are hereby appropriated from the revenue of the General Fund, to the General Fund, for the purposes stated:

LOGAN COUNTY PEST CONTROL DISTRICT GENERAL FUND

General Operation \$ 347,422

Adopted this 10th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF LOGAN AND  
STATE OF COLORADO

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton

\_\_\_\_\_  
(Aye) (Nay)  
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10th day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder



RESOLUTION TO SET MILL LEVIES

No. 2019-49

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2019 ASSESSMENT YEAR PAYABLE IN 2020 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE LOGAN COUNTY PEST CONTROL DISTRICT, LOGAN COUNTY, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the Logan County Pest Control District has adopted the annual budget in accordance with the Logan Government Budget Law, on December 10, 2019 and;

WHEREAS, the amount of money necessary to balance the budget for the general operating purposes is \$136,706 and;

WHEREAS, the 2019 valuation for assessment for the Logan County Pest Control District as certified by the County Assessor is \$117,849,780.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE LOGAN COUNTY PEST CONTROL DISTRICT LOGAN, COLORADO:

Section 1. That for the purpose of meeting all general operating and other expenses of General Fund of the Logan County Pest Control District during the 2020 budget year, there is hereby levied a tax of 1.160 mills upon each dollar of the total valuation for assessment of all taxable property within the Logan County Pest Control District in 2019.

The details of the above tax levies are as follows:

<u>FUND</u>	<u>MILL LEVY</u>
General	1.160
Abatement/Tax Refund	-0-
Total General	1.160
 Total Levy	 1.160

Section 2. That the Budget Officer is hereby authorized and directed to immediately certify to the County Commissioners of Logan County, Colorado the mill levies for the LOGAN COUNTY PEST CONTROL DISTRICT as herein above determined and set.

Adopted this 10<sup>th</sup> day of December, 2019.

BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF LOGAN AND  
STATE OF COLORADO

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton

\_\_\_\_\_  
(Aye) (Nay)  
Jane E. Bauder

I, Pamela M. Bacon, the County Clerk and Recorder in and for the County of Logan, State of Colorado do hereby certify that the foregoing resolution was adopted by the Board of County Commissioners of the County of Logan, State of Colorado, in its regular session assembled this 10<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder

**RESOLUTION**

**NO. 2019-50**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, COLORADO, TO EXTEND A PREVIOUSLY ENACTED TAX CREDIT TO REDUCE BUSINESS PERSONAL PROPERTY TAXES.**

**WHEREAS**, pursuant to the provisions of Section 39-3-119.5, C.R.S., non-exempt personal property shall be exempt from the levy and collection of property tax if the personal property would otherwise be listed on a single personal property schedule and the actual value of such personal property is seven thousand seven hundred dollars (\$7,700.00) or less; and

**WHEREAS**, pursuant to Paragraph 8(b) of Section 20 of Article X of the Colorado Constitution, each taxing district in Colorado may enact cumulative uniform exemptions and credits to reduce or end business personal property taxes; and

**WHEREAS**, the personal property tax is a tax which is levied annually and is in addition to all applicable sales and use taxes collected when any personal property is first utilized in a business; and

**WHEREAS**, the costs and the paperwork associated with the preparation and filing of personal property tax schedules by individual business owners, as required by Sections 39-5-107 through -120, C.R.S., are burdensome; and

**WHEREAS**, the Board of County Commissioners of Logan County believes that extending a previously implemented business personal property tax credit would benefit the businesses in Logan County, would not significantly impact the County's budgets and would not cause a reduction in services to taxpayers and residents of Logan County.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Logan County, Colorado, to extend a previously enacted business personal property tax credit for the actual value of business personal property in excess of Seven Thousand Seven Hundred Dollars (\$7,700.00) up to a maximum of Twenty Three Thousand Dollars (\$23,000.00) in actual value of personal property listed on a single personal property schedule. This tax credit shall apply only to business personal property that is the subject of the exemption described in Section 39-3-119.5, C.R.S., and shall apply to all businesses located in Logan County for those taxes to be levied by the Board of County Commissioners of Logan County for the Logan County Budget for tax year 2019, to be collected in 2020, and continuing uninterrupted in all subsequent tax years until further action of the Board.

Adopted and Signed this 10th day of December, 2019.

BOARD OF COUNTY COMMISSIONERS  
LOGAN COUNTY, COLORADO

\_\_\_\_\_  
(Aye) (Nay)  
Joseph A. McBride, Chairman

\_\_\_\_\_  
(Aye) (Nay)  
Byron H. Pelton, Commissioner

\_\_\_\_\_  
(Aye) (Nay)  
Jane E. Bauder, Commissioner

I, Pamela M. Bacon, County Clerk and Recorder in and for the County of Logan, State of Colorado, do hereby certify that the foregoing Resolution was adopted by the Board of County Commissioners of the County of Logan and State of Colorado, in regular session on the 10<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
County Clerk and Recorder